

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020894

FILED
Jan 20, 2009
Secretary of State

Entity Name: DAURIS FIGUERAS, MD, P. A.

Current Principal Place of Business:

1121 FAIRLAKE TRACE
2411
WESTON, FL 33326

New Principal Place of Business:

19163 CRYSTAL STREET
WESTON, FL 33332

Current Mailing Address:

1121 FAIRLAKE TRACE
2411
WESTON, FL 33326

New Mailing Address:

19163 CRYSTAL STREET
WESTON, FL 33332

FEI Number: 26-2015443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, DAURIS
1121 FAIRLAKE TRACE
2411
WESTON, FL FL 33326 US

Name and Address of New Registered Agent:

FIGUERAS, DAURIS
19163 CRYSTAL STREET
WESTON, FL 33332 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIGUERAS, DAURIS
Address: 1121 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: FIGUERAS, DAGMARA
Address: 1121 FAIRLAKE TRACE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIGUERAS, DAURIS
Address: 19163 CRYSTAL STREET
City-St-Zip: WESTON, FL 33332

Title: VP (X) Change () Addition
Name: FIGUERAS, DAGMARA
Address: 19163 CRSYTAL STREET
City-St-Zip: WESTON, FL 33332

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAGMARA FIGUERAS

VP

01/20/2009

Electronic Signature of Signing Officer or Director

Date